
Transportation Committee
of the
Southern California Association of Governments
November 7, 2013

Minutes

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE TRANSPORTATION COMMITTEE. A DIGITAL RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Transportation Committee (TC) held its meeting at SCAG's office in downtown Los Angeles. The meeting was called to order by Chair Hon. Keith Millhouse, Moorpark. A quorum was present.

Members Present:

Hon. John Addleman, Rolling Hills Estates	SBCCOG
Hon. Mike Antonovich	Los Angeles County
Hon. Bruce Barrows, Cerritos	District 23
Hon. Russell Betts, Desert Hot Springs	CVAG
Hon. Art Brown, Buena Park	District 21
Hon. Gene Daniels, Paramount	District 24
Hon. Jeff DeGrandpre, Eastvale	District 4
Hon. Roy Francis, La Habra Heights	District 31
Hon. Mario Guerra, Downey	District 25
Hon. Bert Hack, Laguna Woods	OCCOG
Hon. Matthew Harper, Huntington Beach	District 64
Hon. Carol Herrera, Diamond Bar	District 37
Hon. Bill Hodge, Calexico	ICTC
Hon. Jim Hyatt, Calimesa	District 3
Hon. Trish Kelley, Mission Viejo	OCCOG
Hon. Michele Martinez, Santa Ana	District 16
Hon. Ryan McEachron, Victorville	District 65
Hon. Marsha McLean, Santa Clarita	District 67
Hon. Dan Medina, Gardena	District 28
Hon. Barbara Messina, Alhambra	District 34
Hon. Keith Millhouse, Moorpark (<i>Chair</i>)	VCTC
Hon. Leroy Mills, Cypress	District 18
Hon. Brett Murdock, Brea	District 22
Hon. Shawn Nelson	Orange County
Hon. Pam O'Connor, Santa Monica	District 41
Hon. Micheál O'Leary, Culver City	WCCOG
Hon. Linda Parks	Ventura County
Hon. Greg Pettis, Cathedral City	District 2
Hon. Teresa Real Sebastian, Monterey Park	SGVCOG
Hon. Ron Roberts, Temecula	District 5
Hon. Adam Rush, Eastvale	RCTC
Hon. David Spence, La Canada-Flintridge	Arroyo Verdugo Cities
Hon. Tim Spohn, City of Industry	SGVCOG

Hon. Brent Tercero, Pico Rivera	GCCOG
Hon. Don Voss, La Cañada-Flintridge	District 36
Hon. Alan Wapner, City of Ontario (<i>Vice-Chair</i>)	SANBAG
Mr. Aziz Elattar	Caltrans District 7

Members Not Present:

Hon. Glen Becerra, Simi Valley	District 46
Hon. Catalina Chacon	Pechanga Band of Luiseño Indians
Hon. Paul Eaton, Montclair	District 9
Hon. Jose Huizar, Los Angeles	District 61
Hon. Randon Lane, Murrieta	Murrieta
Hon. James C. Ledford	Palmdale
Hon. Andrew Masiel, Sr.	Pechanga Band of Luiseño Indians
Hon. Brian McDonald	Chemehuevi Indian Tribe
Hon. Jim Morton, Lynwood	District 26
Hon. Kris Murray, Anaheim	District 19
Hon. Steven Neal, Long Beach	District 29
Hon. Gary Ovitt	San Bernardino County
Hon. Bernard C. Parks, Los Angeles	District 55
Hon. Mark Rutherford, Westlake Village	District 44
Hon. Damon Sandoval	Morongo Band of Mission Indians
Hon. Karen Spiegel, Corona	District 63
Hon. Barb Stanton, Apple Valley	SANBAG
Hon. Jeff Stone	Riverside County
Hon. Jess Talamantes, Burbank	District 42

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Keith Millhouse, Moorpark, called the meeting to order at 10:06 a.m. Hon. Tom LaBonge led the Pledge of Allegiance. Hon. Keith Millhouse announced new committee members Hon. Catalina Chacon from Pechanga Band of Luiseño Indians and Hon. Adam Rush representing Riverside County Transportation Commission.

PUBLIC COMMENT PERIOD

There were no public comments.

REVIEW AND PRIORITIZE AGENDA ITEMS

Hon. Trish Kelley, Mission Viejo, asked that Agenda Item No. 9 (SB 743, Transit-Oriented Development), be continued and discussed at the January 2014 meeting.

CONSENT CALENDAR

Approval Item

1. Minutes of the October 3, 2013 Meeting

A MOTION was made (Kelley) to approve the Consent Calendar. The MOTION was seconded (Hack) and UNANIMOUSLY APPROVED. Motion passed.

INFORMATION/DISCUSSION ITEMS

2. California High-Speed Rail Authority (CHSRA)

Michelle Boehm, Southern California Regional Director, California High-Speed Rail Authority, provided an update on HSR developments. Ms. Boehm stated that a construction contract has been awarded for the Initial Operating Section which starts with construction of a 29-mile section from Madera to Fresno. Additional construction includes a 114-mile segment from Fresno to Bakersfield and an 85-mile segment from Bakersfield to Palmdale. Further construction will extend the system to Los Angeles and Anaheim.

Hon. Shawn Nelson, Orange County, asked if sources of funding have been identified for the estimated \$8 billion needed to complete the Bakersfield to Palmdale section. Ms. Boehm stated that potential future funding sources include a Railroad Rehabilitation & Improvement Financing (RRIF) loan, cap-and-trade funds and possible private sector investment.

CHAIR'S REPORT

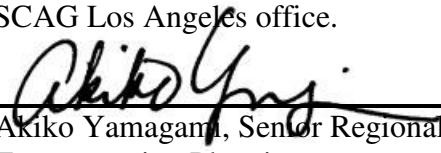
Hon. Keith Millhouse reminded the committee that the 4th Annual Economic Summit is scheduled for Thursday, December 5, 2013, 9:00 a.m. at the Omni Los Angeles Hotel at California Plaza. All Committee members are invited to attend.

STAFF REPORT

No staff report was given.

ADJOURNMENT

The meeting adjourned at 10:43 a.m. The next meeting of the Transportation Committee will be held Thursday, January 2, 2014 at the SCAG Los Angeles office.



Akiko Yamagami, Senior Regional Planner
Transportation Planning

Transportation Committee Attendance Report

2013

		X = County Represented							X = Attended				= No Meeting		NM = New Member						
	Member (including Ex-Officio) Last Name, First Name	Representing	IC	LA	OC	RC	SB	VC	Jan	Feb	Mar	April	GA May	June	No Mtg. July	Aug	Sept	Oct	Nov	Dec	
1	Addleman, John	Rolling Hills Estates		X					X		X	X		NM			X	X	X		
2	Antonovich, Michael*	Los Angeles County		X					X		X	X				X		X	X		
3	Barrows, Bruce*	Cerritos		X					X		X	X		X		X	X	X	X		
4	Becerra, Glen*	Simi Valley		X						X	X	X		X		X		X			
5	Betts, Russell	CVAG				X			X	X	X	X		X		X	X	X	X		
6	Brown, Art	Buena Park			X				NM	X	X			X		X		X	X		
7	Chacon, Catalina	Pechanga Luiseño Indians																	NM		
8	Daniels, Gene*	Paramount		X					X	X	X	X		X		X	X	X	X		
9	DeGrandpre, Jeff	Eastvale				X			NM	X	X	X		X		X	X	X	X		
10	Eaton, Paul*	Montclair		X								X						X			
11	Elattar, Aziz	Caltrans - District 7									X	X		X		X			X		
12	Francis, Roy	La Habra Heights		X								NM		X		X		X	X		
13	Guerra, Mario	Downey		X							X					X	X		X		
14	Hack, Bert	Laguna Woods			X				X	X	X	X		X		X		X	X		
15	Harper, Matthew*	Huntington Beach			X				X		X	X		X			X	X	X		
16	Herrera, Carol*	Diamond Bar		X					X	X	X			X		X		X	X		
17	Hodge, Bill	Clexico, ICTC	X							X	X	X		X		X			X		
18	Huizar, Jose*	Los Angeles		X																	
19	Hyatt, Jim	Calimesa				X			X	X	X	X		X		X	X	X	X		
20	Kelley, Trish	Mission Viejo			X				X	X				X		X	X	X	X		
21	Lane, Randon	Murrieta				x			NM	X	X	X		X				X			
22	Ledford, James C.	Palmdale/No. LA County		X							X										
23	Martinez, Michele*	Santa Ana			X				X	X	X	X		X		X	X		X		
24	Masiel, Andrew	Pechanga Luiseño Indians															NM	X			
25	McDonald, Brian	Chemehuevi Indian Tribe					X														
26	McEachron, Ryan	Victorville					X		X	X	X	X		X			X		X		
27	McLean, Marsha*	Santa Clarita		X					X	X	X	X		X		X	X	X	X		
28	Medina, Dan*	Gardena		X								X		X		X	X	X	X		
29	Messina, Barbara*	Alhambra		X					X	X	X	X		X		X	X	X	X		
30	Millhouse, Keith* (Chair)	Moorpark						X	X	X	X	X				X	X	X	X		
31	Mills, Leroy*	Cypress			X				X	X	X	X		X		X		X	X		
32	Morton, Jim	Lynwood		X						X	X	X		X		X	X	X			
33	Murdock, Brett	Brea			X				X	X	X	X		X		X	X	X	X		
34	Murray, Kris	Anaheim			X					NM		X				X	X				
35	Neal, Steven*	Long Beach		X					X		X	X				X	X	X			
36	Nelson, Shawn*	Orange County			X											X		X	X		
37	O'Connor, Pam*	Santa Monica		X					X	X	X			X		X	X		X		
38	O'Leary, Micheál	Culver City/WCCOG		X					X	X	X			X		X	X		X		
39	Ovitt, Gary*	San Bernardino County					X		X	X		X		X		X		X			
40	Parks, Bernard*	Los Angeles		X																	
41	Parks, Linda	Ventura County						X	NM	X	X			X		X	X		X		
42	Pettis, Gregory*	Cathedral City				X			X	X	X	X		X		X	X	X	X		
43	Real Sebastian, Teresa	Monterey Park/SGVCOG		X					X		X	X		X		X	X	X	X		
44	Roberts, Ron*	Temecula				X			X	X	X	X				X	X			X	
45	Rush, Adam	Eastvale																	NM		
46	Rutherford, Mark	Westlake Village		X					X					X				X			
47	Sandoval, Damon	Morongo Band of Mission Indians				X															
48	Spence, David	Flintridge/Arroyo Verdugo Cities		X					X	X	X	X		X		X			X		
49	Spiegel, Karen	Corona/WRCOG				X			X	X	X	X				X	X	X			
50	Spohn, Tim	Industry/SGVCOG		X					X	X	X	X		X		X	X	X	X		
51	Stanton, Barb	Apple Valley					X							NM		X	X	X			
52	Stone, Jeff*	Riverside				X			X	X		X		X		X	X	X			
53	Talamantes, Jess	Burbank/SFVCOG		X						X		X		X				X			
54	Tercero, Brent	Pico Rivera		X										NM		X	X		X		
55	Voss, Don*	La Cañada Flintridge		X					X	X	X	X		X		X	X	X	X		
56	Wapner, Alan* (Vice-Chair)	Ontario					X		X	X	X			X		X	X	X	X		
	Totals		1	26	9	9	5	2													
	* Regional Council Member																				